

REGULAR MEETING
OF
JUNE 12, 1984

The meeting was called to order at 10:43 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Gotch, Murphy, Martinez
and Chairman Hedgecock.
Not Present: Members Jones (excused) and Struiksma.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting of May 22, 1984.

Motion by Gotch to approve the minutes.
Second by McColl.
Vote: 7-0

Item 3: Resolution approving an agreement for theater design services with S.
Leonard Auerbach & Associates, Inc. for the Horton Plaza theater.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 938

Item 4: Resolution authorizing the Centre City Development Corporation, on behalf
of the Agency, to pay \$9,183 to Horton Plaza Associates for modifications
to the service dock for the Horton Plaza Theater.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 939

Member Struiksma entered the meeting.

Item 5: Resolution authorizing execution of an agreement between the Agency and
Quezada Navarro & Company covering audit services for the fiscal years
ending June 30, 1984 and June 30, 1985; and authorizing the expenditure
of \$4,100 for audit services for the fiscal year ending June 30, 1984.

Motion by Cleator to adopt the resolution.
Second by Murphy.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 940

Item 6: Resolution approving budgets for the City College, Gaslamp Quarter, Linda Vista Shopping Center and Market Street Industrial Park projects, as part of the FY 1985 Redevelopment Agency budget.

Member Struiksma raised the issue of directing that tax increment from the Linda Vista Redevelopment Project be used within District 5 for purposes other than repaying the debt on that project. He requested that this issue and the use of tax increment on all redevelopment projects be presented to the Agency for discussion; and in the interim, all tax increment monies for the Linda Vista Project be placed in an impound account until such time as a policy for the Linda Vista Project is established.

Member Mitchell commented on the problems of littering and panhandling in the Gaslamp Quarter, and requested that the Board of Directors of the Gaslamp Quarter Council take immediate steps to remedy both situations.

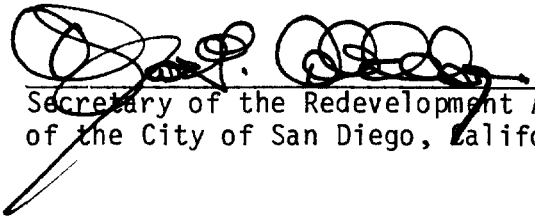
Motion by Struiksma to adopt the resolution.

Second by Martinez.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 941

The meeting was adjourned at 11:04 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California